

**UNAPPROVED MINUTES
CITY OF MILPITAS
ARTS COMMISSION**

Minutes: Regular Meeting of the Arts Commission (AC)
Date of Meeting: Monday, February 23, 2004
Place of Meeting: Milpitas Community Center, 457 E. Calaveras Blvd., Rm. 7&8

I. Call to Order Chairperson Foulk called the meeting to order at 7:00 p.m.

II. Phantom Art Gallery Opening – Marianne Pilgrim-Calabrese

The Commission and Mayor Esteves presented Ms. Calabrese with a Certificate of Commendation for her contribution to the Arts. Ms. Calabrese thanked the Commission and the City of Milpitas for the opportunity to show her work.

III. Flag Salute The Chair led the Commission in the Pledge of Allegiance.

IV. Roll Call Commissioners Present: Barrie, Foulk, Gupta, Ogle and Alternates Ettinger and McGuire

Commissioner Absent: Hays, Rabe

Council Member Present: Council Member Armando Gomez

City Staff Present: Recreation Services Supervisor, Kathleen Yurchak, Public Services Assistant II, Renee Lorentzen

V. Alternates The Chair sat Alternate Ettinger and McGuire in Commissioner Hay and Rabe's absence.

VI. Agenda **MOTION** to approve the Agenda of February 23, 2004.
M/S: Ogle/Ettinger Ayes: All

VII. Minutes Commissioner Ettinger asked that under Item IX. New Business, 1. 2003-2004 CASP Calendar Sign-Ups that "Milpitas Camera Club" be removed from her assigned events. Commissioner Hicks asked that the "Calaveras Repertory Production" be added to her assigned events.

MOTION to approve the Minutes of January 26, 2004 as amended.
M/S: Ogle/Hicks Ayes: All

VIII. Citizens Forum No members from the audience wished to address the Commission.

IX. Announcements/Correspondence

Commissioner Gupta informed the Commission that she would be missing the next two meetings, as she will be taking classes. She stated that she intends to return to the Commission and would like to be involved in any special events or activities the Commission is involved in.

Recreation Services Supervisor, Yurchak announced the following to the Commission:

- *The Senior Center Modular Grand Opening will be on February 28, 2004, at 10:00 a.m. Self guided tours and refreshments will be available.*
- *Calaveras Repertory Theatre's Production of Othello opens February 13, 2004.*

- *The Flamenco Society of San Jose, Inc. will be holding it's CASP Event on March 13, 2004, at the Milpitas Community Center at 2:00 p.m.*
- *The Milpitas Community Concert Band will be holding a concert on March 19, 2004, at the Milpitas Community Center at 7:00 p.m.*

Commissioner McGuire asked if there was a shuttle service to the temporary Senior Center location as there are no VTA Bus Routes to that area. Recreation Services Supervisor, Yurchak, answered that there is a shuttle service from the old Senior Center to the temporary Senior Center site. Attempts to have VTA alter their route to accommodate Senior Center participants were unsuccessful.

X. New Business

1. Phantom Art Gallery Month of the Young Child Art Work Selection

Recreation Services Supervisor, Yurchak, informed the Commission that staff had received 87 entries for the Month of the Young Child Gallery Display. She asked that the Commission form a subcommittee to choose the artwork for the Gallery display. The following Commissioner's volunteered: Foulk, McGuire, Ogle, Ettinger. The Subcommittee agreed to meet on March 3, 2004 at 1:00 p.m. at the Milpitas Sports Center.

2. Allocation of funds to be budgeted for arts in Milpitas in the Arts Commission Budget

Recreation Services Supervisor, Yurchak informed, the Commission that after further research and after discussions with upper management, Staff is recommending the Commission request \$10,000.00 from the City's General Fund, to be budgeted for arts in Milpitas. The \$10,000.00 would be in the Arts Commission annual fiscal budget.

Chairperson Foulk asked if the Commission would be making any further steps towards receiving a percentage of developer fees for arts in Milpitas. Council Member Armando Gomez stated that the Commission can still research the developer fees aspect of receiving money, but it would take a lot of time due to the amount of policy that is involved. Also, the extra charge to potential developers could deter them from building in Milpitas.

Commissioner Hicks stated that the Commission should have a progressive budget. \$10,000.00 the first year, and increase a couple thousand each year. Commissioner Barrie requested the Commission be able to roll over money not spent from one fiscal year to the next. Commissioner McGuire stated that with the Towne Center renovation upcoming, it might be a good goal to have the percentage of developer fees in place as the Commission could benefit.

Recreation Services Supervisor, Yurchak, stated that in her research she found an "Art-in-lieu" clause where the developer either pays the mandated percentage or purchases or installs a piece of art.

MOTION to recommend to the City Council to consider and approve a \$10,000 allocation in the Arts Commission 2004-2005 fiscal budget and direct staff to continue to further research adopting a policy that would require a percentage of developer fees to be allocated to the arts in Milpitas, or an "Art-in-Lieu" policy for new developers.

M/S: Barrie/Hicks

Ayes: All

3. Commission List of Accomplishments

The Commission reviewed the final draft of the Commission's List of Accomplishments. Chairperson Foulk asked staff get in touch with him to organize the City Council meeting in which he would be presenting the List of Accomplishments.

XI. Staff Reports

Staff had nothing to report.

XII. Liaison Reports

6. Milpitas Historical Society

Commissioner McGuire informed the Commission that the Milpitas Historical Society had its Installation of Officers dinner with Jim Mattas as the new President.

Commissioner McGuire added that the Milpitas Historical display in the City Hall display case has been well received. Any one who has any items they would like to see displayed, please let her know, as the Historical Society would be in charge of the next display.

XIII. Future Agenda Items

- Field trip to see Public Art in neighboring cities, businesses

XIV. Adjournment

There being no further business, the Chair adjourned the meeting at 8:00 p.m. to the next regularly scheduled meeting on March 22, 2004, at 7:00 p.m.